



South Dakota Board of Examiners for Speech-Language Pathology

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: proflic@rushmore.com
Home Page: speechpath.sd.gov

DRAFT TELECONFERENCE **BOARD MEETING AGENDA**

TO: **All Board Members**

FROM: Carol Tellinghuisen

DATE: **October 21, 2019**

MEETING DATE: **November 1, 2019**

LOCATION: Teleconference with public access at:

Board Office	Brittany Schmidt
629 Main St.	1105 W. Russell Street
Spearfish, SD	Sioux Falls, SD 57104
605-642-1600	

Persons interested in joining the meeting may do so by appearing in person for the conference call at the locations listed above or by calling 605-642-1600 by October 31, 2019 to arrange for a dial in number for the teleconference.

MEETING TIME: **9:30AM CST / 8:30AM MST**

Agenda Item Number

1. Call to Order/Welcome and Introductions-Schmidt
2. Roll Call-Schmidt
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public Testimony/Public Comment Period at 9:35 a.m. CST
6. Approval of the minutes from April 26, 2019
7. FY Financial Update

8. Renewal Update
9. NCSB Annual Conference October 22-24, 2020, Santa Fe
10. Any other business coming in between date of mailing and date of meeting
11. Schedule next meeting

DRAFT



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DRAFT OFFICIAL BOARD MINUTES FOR April 26, 2019 TELECONFERENCE

MEMBERS PRESENT: Brittany Schmidt, President
Jane Heinemeyer, Vice-President
Shirley Hauge, Member
Jaculin Protexter, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant
Tiffany Trask, SDSLHA
Deb Flynn, MTI

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Schmidt called the meeting to order at 8:33AM MDT. Schmidt welcomed the public members in attendance.

ROLL CALL: Schmidt requested Lesselyoung to call the roll. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Tucker made a motion to approve the agenda. Protexter seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: Schmidt call for any public comments. There were no public comments.

SPEECH LANGUAGE PATHOLOGY-April 26, 2019

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APPROVAL OF THE MINUTES FROM FEBRUARY 28, 2019: Protexter made a motion to approve the minutes from February 28, 2019. Heinemeyer seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year to date figures as of March 31, 2019: revenue of \$23,007.48, expenditures of \$28,993.05 and cash balance on hand of \$137,345.14. The Board accepted the financials as presented.

SB 146: An act to revise certain provisions regarding licenses for speech-language pathology services passed the legislature and will take effect July 1, 2019.

HB 1111: An act to provide for professional or occupational licensure for certain active duty military personnel and spouses passed the legislature and will become effective on July 1, 2019.

ANY OTHER BILLS THAT MAY AFFECT THE BOARD: There were no other bills brought to the attention of the Board.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: There were no issues required to address in executive session. Trask exited the meeting at 8:54AM MDT.

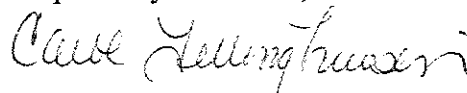
FREQUENTLY ASKED QUESTION REVISION-100 HOUR RULE: The Board office has received questions regarding clarification of the 100-hour practicum requirement for the SLPA licensure. The Board discussed and agreed to have the Board office add additional information to the frequently asked questions on the website to help clarify. The Board office will review the questions on continuing education and revise if needed.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: The annual meeting of the NCSB will be held in San Antonio on September 26-28, 2019. Any Board members interested in attending are asking to contact the Board office.

NEXT MEETING DATE: The next meeting is set for November 1, 2019 at 8:30AM MDT/9:30AM CDT.

Hauge made a motion to adjourn at 9:08AM MDT. Heinemeyer seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.

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STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 06/30/2019

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AGENCY	09	HEALTH	BOARD OF SPEECH-LANGUAGE PATHOLOGY		
BUDGET UNIT	09212				
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO	6503				
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS				
092120068622	6503	4293201	INITIAL APPLICATION FEE	700.00	4,170.00
092120068622	6503	4293202	LICENSE FEE	900.00	4,330.00
092120068622	6503	4293203	RENEWAL FEE	1,940.00	18,610.00
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	3,540.00	27,110.00
ACCT: 42			LICENSES, PERMITS & FEES	3,540.00	27,110.00
092120068622	6503	4599205	MISC INCOME	.00	20.00
ACCT: 4599			OTHER CHARGES (NON-GOVERNMENTAL)	.00	20.00
ACCT: 45			CHARGES FOR SALES & SERVICES	.00	20.00
092120068622	6503	492045	NONOPERATING REVENUES	.00	1,587.48
ACCT: 4920			NONOPERATING REVENUE	.00	1,587.48
ACCT: 49			OTHER REVENUE	.00	1,587.48
CNTR: 092120068622				3,540.00	28,717.48
CNTR: 092120068				3,540.00	28,717.48
CNTR: 0921200				3,540.00	28,717.48
COMP: 6503				3,540.00	28,717.48
B UNIT: 09212				3,540.00	28,717.48

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 06/30/2019

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AGENCY	09	HEALTH					
BUDGET UNIT	09212	BOARD OF SPEECH-LANGUAGE PATHOLOGY					
CENTER-5	09212	BOARD OF SPEECH-LANGUAGE PATHOLOGY					
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE		
COMPANY NO	6503						
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS						
092120068622	6503	520402000000000000	DUES & MEMBERSHIP FEES	.00	450.00		
092120068622	6503	520409000000000000	MANAGEMENT CONSULTANT	208.37	33,807.03		
092120068622	6503	520418000000000000	COMPUTER SERVICES-STATE	.00	10.82		
092120068622	6503	520420000000000000	CENTRAL SERVICES	.00	437.24		
092120068622	6503	520451000000000000	RENTS-OTHER	.00	28.72		
092120068622	6503	520458000000000000	TRUCK-DRAYAGE & FREIGHT	.00	18.14		
ACCT: 5204		CONTRACTUAL SERVICES		208.37	34,751.95		*
092120068622	6503	520502000000000080	OFFICE SUPPLIES	.00	108.12		
092120068622	6503	520532000000000080	PRINTING-COMMERCIAL	.00	3.50		
092120068622	6503	520535000000000000	POSTAGE	.00	12.42		
ACCT: 5205		SUPPLIES & MATERIALS		208.37	124.04		*
ACCT: 52		OPERATING EXPENSES		208.37	34,875.99		**
COMP: 6503		PROFESSIONAL & LICENSING BOARDS		208.37	34,875.99		***
CENTER: 092120068622				208.37	34,875.99		****
B UNIT: 09212				208.37	34,875.99		*****

AGENCY: 09 HEALTH
BUDGET UNIT: 09212 BOARD OF SPEECH-LANGUAGE PATHOLOGY

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092100068622	1140000	137,172.20	DR	
COMPANY/SOURCE TOTAL 6503 686			137,172.20	DR *	
COMP/BUDG UNIT TOTAL 6503 09212			137,172.20	DR **	
BUDGET UNIT TOTAL 09212			137,172.20	DR ***	BD OF EXAMINERS FOR SPEECH-LANGUAGE PATH

STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 09/30/2019

AGENCY 09 HEALTH
BUDGET UNIT 09212 BOARD OF SPEECH-LANGUAGE PATHOLOGY

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
COMPANY NO 6503						
COMPANY NAME PROFESSIONAL & LICENSING BOARDS						
092120068622	6503	4293201	INITIAL APPLICATION FEE	.00	500.00	
092120068622	6503	4293202	LICENSE FEE	.00	350.00	
092120068622	6503	4293203	RENEWAL FEE	37,160.00	60,340.00	
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	37,160.00	61,190.00	*
ACCT: 42			LICENSES, PERMITS & FEES	37,160.00	61,190.00	**
092120068622	6503	4920045	NONOPERATING REVENUES	.00	2,959.41	
ACCT: 4920			NONOPERATING REVENUE	.00	2,959.41	*
ACCT: 49			OTHER REVENUE	.00	2,959.41	**
CNTR: 092120068622				37,160.00	64,149.41	***
CNTR: 092120068				37,160.00	64,149.41	***
CNTR: 0921200				37,160.00	64,149.41	*****
COMP: 6503				37,160.00	64,149.41	*****
B UNIT: 09212				37,160.00	64,149.41	*****

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STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 09/30/2019

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AGENCY BUDGET UNIT CENTER-5	09 09212	HEALTH BOARD OF SPEECH-LANGUAGE PATHOLOGY BOARD OF SPEECH-LANGUAGE PATHOLOGY			
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
092120068622	6503	520409000000000000	MANAGEMENT CONSULTANT	3,075.22	11,349.52
092120068622	6503	520420000000000000	CENTRAL SERVICES	.00	103.75
092120068622	6503	520451000000000000	RENTS-OTHER	11.96	11.96
ACCT: 5204		CONTRACTUAL SERVICES		3,087.18	11,465.23
092120068622	6503	520502000000000000	OFFICE SUPPLIES	111.71	111.71
092120068622	6503	520531000000000000	PRINTING-STATE	18.95	196.50
ACCT: 5205		SUPPLIES & MATERIALS		130.66	308.21
ACCT: 52		OPERATING EXPENSES		3,217.84	11,773.44
COMP: 6503		PROFESSIONAL & LICENSING BOARDS		3,217.84	11,773.44
CENTER: 092120068622				3,217.84	11,773.44
B UNIT: 09212				3,217.84	11,773.44

AGENCY: 09 HEALTH
BUDGET UNIT: 09212 BOARD OF SPEECH-LANGUAGE PATHOLOGY

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092100068622	1140000	189,548.17	DR	BD OF EXAMINERS FOR SPEECH-LANGUAGE PATH
COMPANY/SOURCE TOTAL 6503 686			189,548.17	DR *	
COMP/BUDG UNIT TOTAL 6503 09212			189,548.17	DR **	
BUDGET UNIT TOTAL 09212			189,548.17	DR ***	